

UNITED STATES DISTRICT COURT

Southern District of Indiana

UNITED STATES OF AMERICA

v.

ISSA KAYYALI

JUDGMENT IN A CRIMINAL CASE

Case Number: 1:16CR00167-003

USM Number: 15378-028

Doneaka Rucker Brooks

Defendant's Attorney

THE DEFENDANT:

- ☒ pleaded guilty to count(s) 1
- ☐ pleaded nolo contendere to count(s) which was accepted by the court.
- ☐ was found guilty on count(s) after a plea of not guilty

The defendant is adjudicated guilty of these offense(s):

<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Offense Ended</u>	<u>Count</u>
18§1962(d)	Conspiracy to Commit Racketeer Influenced and Corrupt Organizations	09/30/2015	1

The defendant is sentenced as provided in pages 2 through 8 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s)
- ☒ Count(s) 2-4, 6, and 8 dismissed on the motion of the United States.

IT IS ORDERED that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant shall notify the court and United States attorney of any material change in the defendant's economic circumstances.

May 29, 2018

Date of Imposition of Sentence:

William T. Lawrence

Hon. William T. Lawrence, Judge
 United States District Court
 Southern District of Indiana

5/31/18

Date

A CERTIFIED TRUE COPY

Laura A. Briggs, Clerk
 U.S. District Court
 Southern District of Indiana



By *[Signature]*
 Deputy Clerk

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IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of **35 months**.

☒ The Court makes the following recommendations to the Bureau of Prisons:

That the defendant be designated to a facility as close as possible to Charlotte, North Carolina, at the lowest applicable security classification.

☐ The defendant is remanded to the custody of the United States Marshal.

☐ The defendant shall surrender to the United States Marshal for this district:

☐ at

☐ as notified by the United States Marshal.

☒ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:

☐ before 2 p.m. on

☐ as notified by the United States Marshal.

☒ as notified by the Probation or Pretrial Services Office.

RETURN

I have executed this judgment as follows:

Defendant was delivered on _____ to _____
at _____, with a certified copy of this judgment.

UNITED STATES MARSHAL

BY: _____
DEPUTY UNITED STATES MARSHAL

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SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of **2 years**.

The defendant shall not commit another federal, state or local crime.

The defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.

- ☐ The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of future substance abuse. *(Check, if applicable.)*
- ☒ The defendant shall cooperate in the collection of DNA as directed by the probation officer. *(Check, if applicable.)*
- ☐ The defendant shall comply with the requirements of the Sex Offender Registration and Notification Act (42 U.S.C. § 16913, *et seq.*) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in which he or she resides, works, is a student, or was convicted of a qualifying offense. *(Check, if applicable.)*
- ☐ The defendant shall participate in an approved program for domestic violence. *(Check, if applicable.)*

If this judgment imposes a fine or restitution, it is a condition of supervised release that the defendant pay in accordance with the Schedule of Payments sheet of this judgment.

The defendant must comply with the conditions listed below.

CONDITIONS OF SUPERVISION

1. You shall report to the probation office in the district to which you are released within 72 hours of release from the custody of the Bureau of Prisons.
2. You shall report to the probation officer in a manner and frequency directed by the court or probation officer.
3. You shall permit a probation officer to visit you at a reasonable time at home or another place where the officer may legitimately enter by right or consent, and shall permit confiscation of any contraband observed in plain view of the probation officer.
4. You shall not knowingly leave the judicial district without the permission of the court or probation officer.
5. You shall answer truthfully the inquiries by the probation officer, subject to your 5th Amendment privilege.
6. You shall not meet, communicate, or otherwise interact with a person you know to be engaged, or planning to be engaged, in criminal activity. You shall report any contact with persons you know to be convicted felons to your probation officer within 72 hours of the contact.
7. You shall reside at a location approved by the probation officer and shall notify the probation officer at least 72 hours prior to any planned change in place or circumstances of residence or employment (including, but not limited to, changes in residence occupants, job positions, job responsibilities). When prior notification is not possible, you shall notify the probation officer within 72 hours of the change.
8. You shall not own, possess, or have access to a firearm, ammunition, destructive device or dangerous weapon.
9. You shall notify the probation officer within 72 hours of being arrested, charged, or questioned by a law enforcement officer.

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10. You shall maintain lawful full time employment, unless excused by the probation officer for schooling, vocational training, or other reasons that prevent lawful employment.
11. As directed by the probation officer, you shall notify third parties who may be impacted by the nature of the conduct underlying your current or prior offense(s) of conviction and shall permit the probation officer to make such notifications and/or confirm your compliance with this requirement.
12. You shall provide the probation officer access to any requested financial information and shall authorize the release of that information to the U.S. Attorney's Office for use in connection with the collection of any outstanding fines and/or restitution.
13. You shall not incur new credit charges, or open additional lines of credit without the approval of the probation officer.

I understand that I and/or the probation officer may petition the Court to modify these conditions, and the final decision to modify these terms lies with the Court. If I believe these conditions are being enforced unreasonably, I may petition the Court for relief or clarification; however, I must comply with the directions of my probation officer unless or until the Court directs otherwise. Upon a finding of a violation of probation or supervised release, I understand that the court may (1) revoke supervision, (2) extend the term of supervision, and/or (3) modify the condition of supervision.

These conditions have been read to me. I fully understand the conditions and have been provided a copy of them.

(Signed)

Defendant

Date

U.S. Probation Officer/Designated Witness

Date

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CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties in accordance with the schedule of payments set forth in this judgment.

	<u>Assessment</u>	<u>JVTA Assessment</u> ¹	<u>Fine</u>	<u>Restitution</u>
TOTALS	\$100.00			\$2,041,315.76

☐ The determination of restitution is deferred until . An *Amended Judgment in a Criminal Case (AO245C)* will be entered after such determination.

☒ The defendant must make restitution (including community restitution) to the following payees in the amount listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal victims must be paid before the United States is paid.

<u>Name of Payee</u>	<u>Total Loss</u> ²	<u>Restitution Ordered</u>	<u>Priority or Percentage</u>
Pelican Auto Finance, LLC	\$381,271.15	\$381,271.15	2
GFC Lending, LLC (d/b/a Go Financial	\$125,000.00	\$125,000.00	2
Professional Financial Services, LLC	\$19,356.30	\$19,356.30	2
Santander Consumer USA. Inc.	\$290,048.24	\$290,048.24	2
Costal Credit, LLC	\$111,366.73	\$111,366.73	2
American Credit Acceptance, LLC	\$162,456.86	\$162,456.86	2
Nicholas Financial	\$50,533.61	\$50,533.61	2
United Auto Credit	\$37,230.65	\$37,230.65	2
Omni Insurance Company	\$16,604.81	\$16,604.81	2
Sentry Insurance	\$6,720.50	\$6,720.50	2
Progressive Insurance	\$9,955.22	\$9,955.22	2
Edwin Hernandez	\$3,027.00	\$3,027.00	1
Krystopher Davis	\$4,000.00	\$4,000.00	1
Eric Guess	\$8,200.00	\$8,200.00	1
Renae Green-Hart	\$11,428.00	\$11,428.00	1
Mary Mason	\$1,326.00	\$1,326.00	1
Jasmine Clark	\$5,783.71	\$5,783.71	1
LaTonya Hatch	\$7,550.00	\$7,550.00	1
Lorna Pipkin	\$3,968.97	\$3,968.97	1
Phil Whitney	\$10,000.00	\$10,000.00	1
Westlake Financial Services	\$22,522.37	\$22,522.37	2
Gateway Financial Solutions	\$3,575.00	\$3,575.00	2
Nextgear Capital	\$432,000.00	\$432,000.00	2
Automotive Finance Corporation	\$317,390.64	\$317,390.64	2
TOTALS	\$2,041,315.76	\$2,041,315.76	

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- ☐ Restitution amount ordered pursuant to plea agreement \$
- ☐ The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).
- ☒ The court determined that the defendant does not have the ability to pay interest and it is ordered that:
- ☐ the interest requirement is waived for the ☐ fine ☒ restitution
- ☐ the interest requirement for the ☐ fine ☐ restitution is modified as follows:

¹ Justice for Victims of Trafficking Act of 2015, Pub. L. No. 114-22.

² Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

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SCHEDULE OF PAYMENTS

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties is due as follows:

- A** ☐ Lump sum payment of \$ _____ due immediately, balance due
☐ not later than _____, or
☐ in accordance with ☐ C, ☐ D, ☐ E, or ☐ F below; or
- B** ☒ Payment to begin immediately (may be combined with ☐ C, ☐ D, ☒ F or ☒ G below); or
- C** ☐ Payment in equal _____ (e.g., weekly, monthly, quarterly) installments of \$ _____ over a period of _____ (e.g., months or years), to commence _____ (e.g., 30 or 60 days) after the date of this judgment; or
- D** ☐ Payment in equal _____ (e.g., weekly, monthly, quarterly) installments of \$ _____ over a period of _____ (e.g., months or years), to commence _____ (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
- E** ☐ Payment during the term of supervised release will commence within _____ (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
- F** ☒ If this case involves other defendants, each may be held jointly and severally liable for payment of all or part of the restitution ordered herein and the Court may order such payment in the future. The victims' recovery is limited to the amount of loss, and the defendant's liability for restitution ceases if and when the victims receive full restitution.
- G** ☒ Special instructions regarding the payment of criminal monetary penalties:

Any unpaid restitution balance during the term of supervision shall be paid at a rate of not less than 10 % of the defendant's gross monthly income.

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during the period of imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

☒ Joint and Several

Defendant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount, and corresponding payee, if appropriate.

See Page 8 for Joint and Several.

- ☐ The defendant shall pay the cost of prosecution.
- ☐ The defendant shall pay the following court cost(s): _____
- ☒ The defendant shall forfeit the defendant's interest in the following property to the United States:
\$30,651.02 held in JP Morgan Chase checking account number 239890295, and \$4,963.28 held in JP Morgan Chase checking account number 611139556

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JOINT AND SEVERAL

<u>Defendants</u>	<u>Docket No.</u>	<u>Payee</u>	<u>Joint and Several Amount</u>
Shawn Williams	1:16CR00269-003	Pelican Auto Finance, LLC	\$381,271.15
Kevin Killebrew	1:16CR00269-004	GFC Lending, LLC (d/b/a Go Financial	\$125,000.00
Chelli Brooks	1:16CR00269-005	Professional Financial Services, LLC	\$19,356.30
		Santander Consumer USA. Inc.	\$290,048.24
		Costal Credit, LLC	\$111,366.73
		American Credit Acceptance, LLC	\$162,456.86
		Nicholas Financial	\$50,533.61
		United Auto Credit	\$37,230.65
		Omni Insurance Company	\$16,604.81
		Sentry Insurance	\$6,720.50
		Progressive Insurance	\$9,955.22
		Edwin Hernandez	\$3,027.00
		Krystopher Davis	\$4,000.00
		Eric Guess	\$8,200.00
		Renae Green-Hart	\$11,428.00
		Mary Mason	\$1,326.00
		Jasmine Clark	\$5,783.71
		LaTonya Hatch	\$7,550.00
		Lorna Pipkin	\$3,968.97
		Phil Whitney	\$10,000.00
		Westlake Financial Services	\$22,522.37
		Gateway Financial Solutions	\$3,575.00
		Nextgear Capital	\$432,000.00
		Automotive Finance Corporation	\$317,390.64
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